Regular Meeting Tuesday, November 24, 2020 6:00 p.m.



Unalaska City Hall Council Chambers 43 Raven Way

Council Members Thomas D. Bell Darin Nicholson David M. Gregory

UNALASKA CITY COUNCIL

P. O. Box 610 • Unalaska, Alaska 99685 (907) 581-1251 • www.ci.unalaska.ak.us

Vincent M. Tutiakoff Sr., Mayor Erin Reinders, City Manager

Council Members Dennis M. Robinson Alejandro R. Tungul Shari Coleman

MINUTES

1. Call to order

Mayor Tutiakoff Sr. called the meeting of the Unalaska City Council to order on Tuesday, November 24, 2020 at 6:01 pm.

2. Roll call

<u>Present in chambers:</u>
Vincent Tutiakoff, Sr., Mayor

Thomas D. Bell Shari Coleman

Present Via Telephone or Zoom:

Dennis Robinson Darin Nicholson Alejandro Tungul David Gregory Absent:

None

- 3. Pledge of allegiance Council Member Coleman led the Pledge of Allegiance.
- 4. **Recognition of visitors** Mike Gordon, Broker; Clint Campion, City Attorney; Sam Severin, City Attorney.

5. Adoption of agenda

Coleman made a motion to adopt agenda; Bell seconded.

Roll Call Vote: Gregory – yes; Coleman – yes; Tungul – yes; Nicholson – yes; Robinson – yes; Bell – yes.

Motion passed 6-0.

6. Approve minutes: November 10, 2020

Coleman made a motion to approve November 10, 2020 meeting minutes; Bell seconded. Roll Call Vote: Tungul – yes; Gregory – yes; Robinson – yes; Bell – yes; Nicholson – yes; Coleman – yes. Motion passed 6-0.

7. Reports

a. City Manager – in the packet.

City Manager gave an update on the Fisheries Resource Landing Tax, Department of Transportation decision to cancel scheduled large carrier flights into Cold Bay through December 1st, Ravan Air beginning regularly scheduled passenger service, and PCR video in support of Youth Basketball.

City Manager answered Council questions regarding Tsunami Sirens and the COVID-19 Water Treatment Plant testing.

Financials, September 2020 – in the packet.
 Interim Finance Director gave a brief overview of the Financial Report for September 2020 and answered Council questions.

8. Community Input & Announcements

The following announcements were made:

- DPS sponsoring an essay contest
- Aleutian Arts Council Coffeehouse and Shopping Extravaganza
- 9. Public testimony on agenda items None

10. Work session

Coleman made a motion to enter into Work Session; Bell seconded.

Roll Call Vote: Tungul – yes; Gregory – yes; Bell - yes; Coleman – yes; Nicholson – yes; Robinson – yes.

Motion passed 6-0

 Report from Iliuliuk Family & Health Services Clinic on use of CARES Act Funding – Melanee Tiura, Executive Director

IFHS Executive Director gave a report about how the CARES Act Funding support has enabled the clinic to continue to serve the community during the public health emergency and discussed plans for expansion and growth.

11. Regular

Coleman made a motion to adjourn to Regular Session; Bell seconded.
Roll Call Vote: Nicholson – yes; Gregory – yes; Coleman – yes; Tungul – yes; Bell – yes;
Robinson – yes.
Motion passed 6-0.

a. Resolution 2020-73: Continuing Measures to Protect Public Health

Coleman made a motion to adopt Resolution 2020-73; Bell seconded. Roll Call Vote: Tungul – yes; Robinson – yes; Nicholson – yes; Gregory – yes; Bell – yes; Coleman – yes. Motion passed 6-0.

12. Council Directives to City Manager

Robinson made a motion to direct City Manager to hire an independent company to measure the bandwidth delivered compared to the bandwidth promised under the contract from the internet provider to see if what is required under the contract is being delivered. This service should be extended to the Iliuliuk Family health Services and the Unalaska City School District; Coleman seconded. Roll Call Vote: Coleman – yes; Bell – yes; Gregory – yes; Nicholson – yes; Robinson – yes; Tungul – yes. Motion passed 6-0.

13. Community Input & Announcements – None.

14. Executive Session

Bell made a motion that City Council meet in Executive Session for two items: (1) to discuss with the attorney representing the city the pending litigation titled Robinson v. the City of Unalaska, et al; and (2) to continue discussions with the City Manager regarding her Annual Review and Goals; Coleman seconded.

Roll Call Vote: Bell – yes; Nicholson – yes; Gregory – yes; Robinson – yes; Coleman – yes; Tungul – yes.

Motion passed 6-0.

10-minute break to prepare for Executive Session

- a. Discuss pending litigation, Robinson v. City of Unalaska, et al.
- b. Continued discussion with City Manager regarding Annual Review and Goals

9:40 pm – Coleman made a motion to adjourn to Regular Session; Bell seconded.

Motion passed by consensus.

No action taken by Council.

15. Adjournment

Mayor Tutiakoff Sr. adjourned the meeting at 9:41 pm.

Marjie Veeder, CMC

City Clerk

rfw